APPROVED

MINUTES OF APRIL 22, 2019 WATTS ADVISORY GROUP MEETING GLENCOE PARK DISTRICT WATTS RECREATIONAL CENTER 305 RANDOLPH STREET, GLENCOE, ILLINOIS 60022

The meeting was called to order at 7:02 p.m. and roll was called.

Members present: Commissioner Robert Kimble, Seth Palatnik, Steve Norhad

Members absent: Michael Glass, Patty Talbot, Jack Weinberg, Hilary Lee

<u>Staff present</u>: Adam Wohl, Watts and Takiff Facility Manager; Bobby Collins, Director of Recreation and Facilities; Chris Leiner, Director of Parks and Maintenance; Ann Scheuer, Recreation Assistant

Members of the public present: Gary Hazan, George Kelly, and Brian Farrell

<u>Introduction</u>: Staff and committee members introduced themselves to one another and shared what they liked most about the Watts Center as well as on areas they would like to see improved.

<u>Approval of the Minutes</u>: A motion was made by Member Palatnik to approve the minutes of the September 27, 2016 Watts Advisory Group Meeting. Member Norhad seconded the motion which passed by unanimous voice vote. No further discussion ensued.

<u>Review of 2018-19 Watts Report</u>: Staff reviewed the 2018-19 Watts Report that summarized the 2018-19 rink operational season. Group members commented on areas where there is potential for growth and operational improvement.

<u>2018-19 Survey Results</u>: Staff reviewed the 2018-19 Watts Pass Member Survey. Staff highlighted both positive and negative feedback provided in this year's survey.

<u>Planned Facility Improvements</u>: A list of planned facility improvements for the 2018-19 season were reviewed with staff and group members. Staff discussed the various facility improvements over the past couple years. Items included new rubber flooring, HVAC replacements, new program room doors and awning for After School Program, and painting of the whole facility. Planned projects for next year include tuck pointing of the outside brick and a new roof. Staff plans to do a facility value engineering of the Watts Recreational Center to determine the useful life of the facility and a cost analysis for replacement or renovation.

<u>Planned Operational/Program Improvements</u>: Staff reviewed a list of planned facility operation and program improvements for the upcoming season including adding more

public skate times, improved facility rental processes, and adding additional family friendly activities.

<u>Advisory Group Feedback</u>: Members communicated how helpful the staff was throughout the season. They also commented that the ice has been the best it has ever been the last three seasons. The consensus of the group was to explore ways to maximize year around usage of the Watts Recreational Center.

Adjourn: The meeting was adjourned at 8:16pm by unanimous voice vote.

Respectfully Submitted,

Bobby Collins, Director of Recreation and Facilities